

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-02422-APM

AMERICAN OVERSIGHT v. FEDERAL BUREAU OF
 INVESTIGATION

Assigned to: Judge Amit P. Mehta

Demand: \$0

Cause: 05:552 Freedom of Information Act

Plaintiff

AMERICAN OVERSIGHT

Date Filed: 10/23/2018

Jury Demand: None

Nature of Suit: 895 Freedom of
 Information Act

Jurisdiction: U.S. Government Defendant

represented by **Cerissa Cafasso**
 AMERICAN OVERSIGHT
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LEAD ATTORNEY
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V.

Defendant

**FEDERAL BUREAU OF
 INVESTIGATION**

represented by **Peter T. Wechsler**
 U.S. DEPARTMENT OF JUSTICE
 Civil Division, Federal Programs Branch
 1100 L Street NW
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Date Filed	#	Docket Text
10/23/2018	<u>1</u>	COMPLAINT against FEDERAL BUREAU OF INVESTIGATION (Filing fee \$ 400 receipt number 0090-5753804) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons)(Cafasso, Cerissa) (Entered: 10/23/2018)
10/23/2018	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (Cafasso, Cerissa) (Entered: 10/23/2018)
10/25/2018		Case Assigned to Judge Amit P. Mehta. (zrdj) (Entered: 10/25/2018)
10/25/2018	<u>3</u>	SUMMONS (3) Issued Electronically as to FEDERAL BUREAU OF INVESTIGATION, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(zrdj) (Entered: 10/25/2018)

11/15/2018	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 10/25/2018. (Answer due for ALL FEDERAL DEFENDANTS by 11/24/2018.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 10/31/2018., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF INVESTIGATION served on 10/31/2018 (Cafasso, Cerissa) (Entered: 11/15/2018)
11/16/2018	<u>5</u>	NOTICE of Appearance by Peter T. Wechsler on behalf of FEDERAL BUREAU OF INVESTIGATION (Wechsler, Peter) (Entered: 11/16/2018)
11/16/2018	<u>6</u>	Unopposed MOTION for Extension of Time to File Answer by FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Text of Proposed Order)(Wechsler, Peter) (Entered: 11/16/2018)
11/26/2018		MINUTE ORDER granting Defendant's Unopposed <u>6</u> Motion for Extension of Time to Answer. Defendant's Answer shall be due December 10, 2018. Signed by Judge Amit P. Mehta on 11/26/2018. (lcapm2) Modified on 11/26/2018 (lcapm3,). (Entered: 11/26/2018)
11/26/2018		Set/Reset Deadlines: Defendant's Answer due by 12/10/2018. (zjd) (Entered: 11/26/2018)
12/07/2018	<u>7</u>	ANSWER to Complaint by FEDERAL BUREAU OF INVESTIGATION.(Wechsler, Peter) (Entered: 12/07/2018)
12/10/2018	<u>8</u>	ORDER. Both a Complaint and an Answer are now before the court in this FOIA case. It is hereby ordered that the parties shall meet and confer and file a Joint Status Report on or before December 28, 2018. The Joint Status Report shall include (1) the status of Plaintiff's FOIA request; (2) the anticipated number of documents responsive to Plaintiff's FOIA request; (3) the anticipated date(s) for release of the documents requested by Plaintiff; (4) whether a motion for stay is likely under Open America v. Watergate Special Prosecution Force, 547 F.2d 605 (D.C. Cir. 1976); and (5) whether the parties anticipate summary judgment briefing and, if so, a proposed briefing schedule. Please see the attached Order for details. Signed by Judge Amit P. Mehta on 12/10/2018. (lcapm2) (Entered: 12/10/2018)
12/10/2018		Set/Reset Deadlines: Joint Status Report due by 12/28/2018. (zjd) (Entered: 12/11/2018)
12/18/2018	<u>9</u>	NOTICE of Appearance by Hart W. Wood on behalf of AMERICAN OVERSIGHT (Wood, Hart) (Entered: 12/18/2018)
12/18/2018	<u>10</u>	Joint MOTION for Extension of Time to File <i>Joint Status Report</i> by AMERICAN OVERSIGHT (Attachments: # <u>1</u> Text of Proposed Order)(Wood, Hart) (Entered: 12/18/2018)
12/19/2018		MINUTE ORDER granting <u>10</u> Joint Motion for Extension of Time to File Joint Status Report. The Joint Status Report described in ECF No. <u>8</u> shall be filed on or before 1/7/2019. Signed by Judge Amit P. Mehta on 12/19/2018. (lcapm2) (Entered: 12/19/2018)
12/19/2018		Set/Reset Deadlines: Joint Status Report due by 1/7/2019. (zjd) (Entered: 12/21/2018)
01/02/2019	<u>11</u>	MOTION to Stay by FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Text of Proposed Order)(Wechsler, Peter) (Entered: 01/02/2019)
01/07/2019		MINUTE ORDER granting <u>11</u> Motion for a Stay of Proceedings. This matter is hereby stayed. Within three business days of Department of Justice operations resuming, Defendant shall notify the court by when it will file a Joint Status Report. Signed by Judge Amit P. Mehta on 1/7/2019. (lcapm2) (Entered: 01/07/2019)
01/30/2019	<u>12</u>	NOTICE to the court of restoration of appropriations by FEDERAL BUREAU OF INVESTIGATION (Wechsler, Peter) (Entered: 01/30/2019)
01/30/2019		MINUTE ORDER. The parties shall file their next Joint Status Report by February 7, 2019. Signed by Judge Amit P. Mehta on 1/30/2019 (lcapm2) (Entered: 01/30/2019)

01/30/2019		Set/Reset Deadlines: Joint Status Report due by 2/7/2019. (zjd) (Entered: 02/05/2019)
02/07/2019	<u>13</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Cafasso, Cerissa) (Entered: 02/07/2019)
02/12/2019		MINUTE ORDER. The parties shall file their next Joint Status Report no later than February 20, 2019, which addresses the issues identified in paragraph 4 of their previous Joint Status Report. Signed by Judge Amit P. Mehta on 2/12/2019. (lcapm2) (Entered: 02/12/2019)
02/12/2019		Set/Reset Deadlines: Joint Status Report due by 2/20/2019. (zjd) (Entered: 02/14/2019)
02/21/2019	<u>14</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Wechsler, Peter) (Entered: 02/21/2019)
02/22/2019	<u>15</u>	RESPONSE re <u>14</u> Status Report filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Declaration)(Cafasso, Cerissa) (Entered: 02/22/2019)
02/25/2019	<u>16</u>	RESPONSE re <u>16</u> to <i>Plaintiff's Statement</i> filed by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Exhibit plaintiff's statement)(Wechsler, Peter) Modified to add link on 2/25/2019 (znmw). (Entered: 02/25/2019)
02/25/2019	<u>17</u>	RESPONSE re <u>16</u> Response to Document filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Declaration Second Decl. of Cerissa Cafasso, # <u>2</u> Exhibit Exhibit 1 to Second Decl.)(Wood, Hart) (Entered: 02/25/2019)
03/04/2019		MINUTE ORDER. The parties shall appear for a status hearing on March 11, 2019, at 9:00 am in Courtroom 10. Signed by Judge Amit P. Mehta on 3/4/2019. (lcapm2) (Entered: 03/04/2019)
03/08/2019	<u>18</u>	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Wechsler, Peter) (Entered: 03/08/2019)
03/08/2019		MINUTE ORDER. The status conference currently set for Monday, March 11, 2019 at 9 a.m. will now be held Friday, March 15, 2019 at 9 a.m. Signed by Judge Amit P. Mehta on 3/8/2019. (lcapm2) (Entered: 03/08/2019)
03/08/2019		Set/Reset Hearings: Status Conference set for 3/15/2019 at 09:00 AM in Courtroom 10 before Judge Amit P. Mehta. (zjd) (Entered: 03/10/2019)
03/14/2019	<u>19</u>	NOTICE of <i>Publicly Available FBI Correspondence</i> by AMERICAN OVERSIGHT (Attachments: # <u>1</u> Exhibit 1)(Cafasso, Cerissa) (Entered: 03/14/2019)
03/15/2019		Minute Entry for proceedings held before Judge Amit P. Mehta: Status Conference held on 3/15/2019. Joint Status Report and Proposed Briefing Schedule due by 3/19/2019. (Court Reporter: William Zaremba) (zjd) (Entered: 03/19/2019)
03/19/2019	<u>20</u>	Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Wechsler, Peter) (Entered: 03/19/2019)